



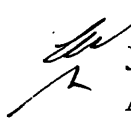
FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

August 8, 2000

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

FROM:  JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REFERRAL OF THE OAKLAND DEMOCRATIC CAMPAIGN
COMMITTEE

This is a referral of the Oakland Democratic Campaign Committee ("the Committee") for failure to file the 1999 Mid Year, 1999 Year End and 2000 April Quarterly Reports within thirty (30) calendar days from the date of the Non-Filer Notice. As of this date, the 1999 Mid-Year and 1999 Year End Reports have not been filed. According to the 1999-2000 RAD Review and Referral Procedures for Unauthorized Committees further examination is required by your office.

If you have any questions regarding this matter, please contact Donald L. Averett at 694-1130.

Attachment

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: August 8, 2000

ANALYST: DONALD L. AVERETT

I. COMMITTEE: Oakland Democratic Campaign
Committee (C00040857)
Gary L. Kohut, Treasurer
(5/11/00 - present)
Jerry L. Bixby, Treasurer
(1/01/99 - 5/10/00)
2414 John R #203
Troy, MI 48083

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(4)(A)(i)&(iv)
11 CFR §104.5(c)(1)(i)(A)&(c)(2)

III. BACKGROUND:

Failure to File the 1999 Mid Year and Year End Reports and Failure to Timely File the 2000 April Quarterly Report

The Oakland Democratic Campaign Committee ("the Committee") has failed to timely file the 1999 Mid Year (1/01/99 - 6/30/99), 1999 Year End (7/01/99 - 12/31/99) and 2000 April Quarterly (1/01/00 - 3/31/00) Reports of Receipts and Disbursements.

On December 30, 1998 and June 25, 1999, Prior Notices were sent to the Committee informing it that the 1999 Mid Year Report was due on July 31, 1999 (Attachments 2 & 3). A Non-Filer Notice was sent to the Committee via mailgram on August 25, 1999 (Attachment 4).

OAKLAND DEMOCRATIC CAMPAIGN COMMITTEE
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

On September 21, 1999, Mr. Jerry Bixby, Treasurer, returned a phone call placed by the Reports Analysis Division ("RAD") analyst. Mr. Bixby stated that he was working on the 1999 Mid Year Report. The RAD analyst advised Mr. Bixby to file the report as soon as possible (Attachment 5).

On November 15, 1999, Mr. Bixby returned a phone call placed by the RAD analyst. Mr. Bixby stated that the Committee's mailing address had changed, but that he was unable to provide the new address.¹ Mr. Bixby also said that he was having difficulty obtaining sufficient support from the Committee. The RAD analyst reminded Mr. Bixby that the 1999 Mid Year Report had not been filed (Attachment 6).

On December 30, 1998 and December 29, 1999, Prior Notices were sent to the Committee informing it that the 1999 Year End Report was due on January 31, 2000 (Attachments 2 & 7). A Non-Filer Notice was sent to the Committee via mailgram on March 21, 2000² (Attachment 8).

On December 30, 1998 and March 22, 2000, Prior Notices were sent to the Committee informing it that the 2000 April Quarterly Report was due on April 15, 2000 (Attachments 2 & 9).

On March 23, 2000 and March 24, 2000, the RAD analyst attempted to contact Mr. Bixby. The RAD analyst left messages on Mr. Bixby's voicemail requesting that he return the phone calls.

On April 24, 2000, the RAD analyst called Ms. Wanda Reager, the Committee's office manager, and informed her that the Committee's 1999 Mid Year and 1999 Year End Reports had not been filed. Ms. Reager stated that Committee personnel were preparing the 1999 Mid Year, 1999 Year End and 2000 April Quarterly Reports (Attachment 10).

A Non-Filer Notice referencing the 2000 April Quarterly Report was sent to the Committee via mailgram on May 10, 2000 (Attachment 11).

The Committee filed the 2000 April Quarterly Report on June 21, 2000 (Attachment 12).

¹ The Committee's 1998 Year End Report received September 20, 1999 had indicated a change of address to P.O. Box 423, Troy, MI 48099; however, it does not appear that this address was updated in the Commission's database.

² The Non-Filer Notice was sent to 3260 Coolidge Hwy Ste 1, Berkely, MI 48072, the Committee's address prior to the filing of its 1998 Year End Report received September 20, 1999. Commission records indicate, however, that the mailgram was not returned.

2025-10-14 14:05:23

OAKLAND DEMOCRATIC CAMPAIGN COMMITTEE
REPORTS ANALYSIS OGC REFERRAL
PAGE 3

On July 10, 2000, the RAD analyst telephoned Ms. Wanda Reager and informed her that the Commission had not received the Committee's 1999 Mid Year and 1999 Year End Reports. Ms. Reager said that the Committee had just received a password and would soon be filing the reports electronically (Attachment 13).

As of this date, the 1999 Mid Year and 1999 Year End Reports have not been filed.

21-04-405-2601

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	IMAGE LOCATION
					TYPE OF FILER	

OAKLAND DEMOCRATIC CAMPAIGN COMMITTEE				ID #C00040857	PARTY QUALIFIED	
CONNECTED ORGANIZATION: MICHIGAN DEMOCRATIC PARTY						
1999	STATEMENT OF ORGANIZATION - AMENDMENT			2FEB99	1	99FEC/426/4078
	NOTICE OF FAILURE TO FILE			1JAN99 -30JUN99	2	99FEC/479/3470
	NOTICE OF FAILURE TO FILE			1JUL99 -31DEC99	2	20FEC/538/1352
2000	MISCELLANEOUS REPORT TO FEC			1FEB00	2	20FEC/514/2815
	STATEMENT OF ORGANIZATION - AMENDMENT			30MAY00	2	20FEC/563/0266
	MISCELLANEOUS REPORT TO FEC			7JUN00	7	20FEC/564/1142
	MISCELLANEOUS NOTICE FROM FEC			28JUL00	3	20FEC/591/3709
	APRIL QUARTERLY	221,027	212,484	1JAN00 -31MAR00	42	20FEC/569/0003
	APRIL QUARTERLY - AMENDMENT			1JAN00 -31MAR00	2	20FEC/569/1498
	APRIL QUARTERLY - AMENDMENT	221,027	212,484	1JAN00 -31MAR00	14	20FEC/577/0272
	NOTICE OF FAILURE TO FILE			1JAN00 -31MAR00	2	20FEC/558/0471
	JULY QUARTERLY	204,251	204,868	1APR00 -30JUN00	39	20FEC/573/2863
	TOTAL	425,278	0 417,352	0	118	TOTAL PAGES

All Reports reviewed except July Quarterly

Cash on hand as of 06/30/00: \$9775.33

Debts owed to the Committee: \$0.00

Debt owed by the Committee: \$0.00

2000-07-14 14:05:23

YEAR-END REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 30, 1998

WHO MUST FILE

Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) must file a Year-End Report.

QUARTERLY AND MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT.	FILING
		MAILING DATE**	DATE
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99

LABEL

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from monthly to quarterly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

ELECTRONIC FILING

Political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

** Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

PARTIES AND PACS**Year-End****I. SEMIANNUAL FILERS**

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Mid-Year	01/01/99 - 06/30/99	07/31/99	07/31/99
Year-End	07/01/99 - 12/31/99	01/31/00	01/31/00

II. MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
February	01/01/99 - 01/31/99	02/20/99	02/20/99
March	02/01/99 - 02/28/99	03/20/99	03/20/99
April	03/01/99 - 03/31/99	04/20/99	04/20/99
May	04/01/99 - 04/30/99	05/20/99	05/20/99
June	05/01/99 - 05/31/99	06/20/99	06/20/99
July	06/01/99 - 06/30/99	07/20/99	07/20/99
August	07/01/99 - 07/31/99	08/20/99	08/20/99
September	08/01/99 - 08/31/99	09/20/99	09/20/99
October	09/01/99 - 09/30/99	10/20/99	10/20/99
November	10/01/99 - 10/31/99	11/20/99	11/20/99
December	11/01/99 - 11/30/99	12/20/99	12/20/99
Year-End	12/01/99 - 12/31/99	01/31/00	01/31/00

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

** Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, CALL: (800) 424-9530 or (202) 694-1100

2004-04-26 12:54:44

MID-YEAR REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

June 25, 1999

WHO MUST FILE

All Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) must file either a mid-year or monthly report in July.

I. Quarterly Filers

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Mid-Year	01/01/99 - 06/30/99	07/31/99	07/31/99

II. Monthly Filers

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
July Monthly	06/01/99 - 06/30/99	07/20/99	07/20/99

24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any Party Committee or PAC that makes independent expenditures in connection with a special election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election. This report is *not* required when a Party Committee or PAC makes a contribution directly to a candidate.

LABEL

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

** Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

21-04-405-2605

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from monthly to semiannual) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

ELECTRONIC FILING

Political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports;" and call the Data Division at (800) 424-9530 or (202) 694-1250.

COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

**WESTERN
UNION**

CONFIRMATION OF MAILGRAM

WESTERN UNION COMMERCIAL SERVICES
TO: JERRY L BIXBY
OAKLAND DEMOCRATIC CAMPAIGN COMMITTEE
3260 COOLIDGE HWY STE 1
BERKLEY MI 48072-1634

FEDERAL ELECTION COMMISSION
SHAWN WERTH
999 E ST. NW.
WASHINGTON DC 204630001

AUGUST 25, 1999

IDENTIFICATION NUMBER: C00040857

REFERENCE: MID-YEAR REPORT (01/01/1999 - 06/30/1999)

DEAR TREASURER:

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE ABOVE REFERENCED REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT, AS AMENDED. YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT.

IT IS IMPORTANT THAT YOU FILE THIS REPORT IMMEDIATELY WITH THE FEDERAL ELECTION COMMISSION, 999 E STREET, N.W., WASHINGTON, D.C., 20463. A COPY OF THE REPORT OR RELEVANT PORTIONS SHOULD ALSO BE FILED WITH THE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER.

ALTHOUGH THE COMMISSION MAY INITIATE AN AUDIT OR LEGAL ENFORCEMENT ACTION CONCERNING THIS MATTER, YOUR PROMPT RESPONSE AND A LETTER OF EXPLANATION WILL BE TAKEN INTO CONSIDERATION.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT DONALD AVERETT ON OUR TOLL FREE NUMBER (800)424-9530. OUR LOCAL NUMBER IS (202)694-1130.

SINCERELY,

JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

TELECON

DATE: 9/21/99

COMMITTEE: Oakland Democratic Campaign Committee (C00040857)**COMMITTEE REPRESENTATIVE: Jerry Bixby, Treasurer****FEC REPRESENTATIVE: Donald Averett, Reports Analyst**

SUBJECT: Failure to File 1999 Mid Year Report, due 7/31/99
Failure to File 1998 Year End Report, due 1/31/99
1998 Q1, Q2, Q3 - Receipts from Unregistered & Non-Fed Account

Mr. Bixby returned my telephone call. He stated that he was working on the 1999 Mid Year Report and that the 1998 Year End Report had been mailed to the Commission one week ago. Mr. Bixby confirmed that he had received the copies of RFAs I faxed to Wanda Reager on 7/21/99. Mr. Bixby indicated that he felt overwhelmed and that he would begin work on responses to the RFAs after he completed the 99 MY report.

I advised Mr. Bixby that the 1999 Mid Year Report must be filed by this Friday, 9/24/99, to avoid referral to the OGC.

• 9/21/99 - Left message: 99 MY not received

21.04.405.2508

TELECON

DATE: 11/15/99

COMMITTEE: Oakland Democratic Campaign Committee (C00040857)

COMMITTEE REPRESENTATIVE: Jerry Bixby, Treasurer

FEC REPRESENTATIVE: Donald Averett, Reports Analyst

**SUBJECT: 1995 - 1996 Memo Sched H4
Failure to File 1999 Mid Year End Report, due 7/31/99
1998 Q1, Q2, Q3 - Receipts from Unregistered & Non-Fed Account**

Mr. Bixby called in response to a message I left for him. I advised Mr. Bixby that the committee had failed to provide the addresses for the vendors disclosed on the 1995-1996 memo Schedule H4. Mr. Bixby said that he did not have the information at hand and that he wanted to file the schedules as quickly as possible. He indicated that he would have his assistant work on providing the missing addresses as soon as possible, but she was currently attending a funeral.

Mr. Bixby stated that the committee's address had changed from the mailing address used by the FEC (3260 COOLIDGE HWY SUITE #1, BERKLEY, MI 48072) to a post office box, but he was unable to provide the new address. Mr. Bixby said that he would fax and mail the proper address to the Commission within the next few days.

Mr. Bixby stated that he needed more resources from his committee organization in order to comply with reporting requirements. He asked that I speak to the committee chairman and urge him to provide assistance. I advised Mr. Bixby that I could not telephone the chairman and become involved in the committee's organizational structure.

I also reminded Mr. Bixby of the missing 1999 Mid Year Report and the RFAs that had not been responded to.

***Attempted 11/12/99**

6092 504 40 12 21 04 405 2609

YEAR-END REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 29, 1999

WHO MUST FILE

Party committees and PACs (Nonconnected Committees and Separate Segregated Funds) must file a Year-End Report on January 31, 2000.

I. Semi-annual Filers

REPORT	REPORTING PERIOD ¹	REG./CERT. MAILING DATE ²	FILING DATE
Year-End	07/01/99 - 12/31/99	01/31/00	01/31/00

II. Monthly Filers

REPORT	REPORTING PERIOD ¹	REG./CERT. MAILING DATE ²	FILING DATE
Year-End	12/01/99 - 12/31/99	01/31/00	01/31/00

LABEL

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

COMPLIANCE

Treasurers of political committees are responsible for the accuracy of all reports and for filing all reports on time. Treasurers may be subject to enforcement action if reports are not filed timely or reports are inaccurate. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

ELECTRONIC FILING

Political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1306.

¹These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

²Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

21-04-405-2610

(over)

PARTIES AND PACS

YEAR-END

2000 FILING SCHEDULE

I. QUARTERLY FILERS

REPORT	REPORTING PERIOD ¹	REG./CERT. MAILING DATE ²	FILING DATE
April Quarterly	01/01/00 - 03/31/00	04/15/00	04/15/00 ³
July Quarterly	04/01/00 - 06/30/00	07/15/00	07/15/00 ³
October Quarterly	07/01/00 - 09/30/00	10/15/00	10/15/00 ³
Pre-General	10/01/00 - 10/18/00	10/23/00	10/26/00
Post-General	10/19/00 - 11/27/00	12/07/00	12/07/00
Year-End	11/28/00 - 12/31/00	01/31/01	01/31/01

II. MONTHLY FILERS

REPORT	REPORTING PERIOD ¹	REG./CERT. MAILING DATE ²	FILING DATE
February	01/01/00 - 01/31/00	02/20/00	02/20/00 ³
March	02/01/00 - 02/29/00	03/20/00	03/20/00
April	03/01/00 - 03/31/00	04/20/00	04/20/00
May	04/01/00 - 04/30/00	05/20/00	05/20/00 ³
June	05/01/00 - 05/31/00	06/20/00	06/20/00
July	06/01/00 - 06/30/00	07/20/00	07/20/00
August	07/01/00 - 07/31/00	08/20/00	08/20/00 ³
September	08/01/00 - 08/31/00	09/20/00	09/20/00
October	09/01/00 - 09/30/00	10/20/00	10/20/00
Pre-General	10/01/00 - 10/18/00	10/23/00	10/26/00
Post-General	10/19/00 - 11/27/00	12/07/00	12/07/00
Year-End	11/28/00 - 12/31/00	01/31/01	01/31/01

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 2000 Record.

24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any Party Committee or PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement is triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election. This report is *not* required when a Party Committee or PAC makes a contribution directly to a candidate.

¹These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

²Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

³Note that filing dates are not extended when they fall on nonworking days. The FEC and Secretary of the Senate, however, will be open to receive reports on April 15, July 15 and October 15.

FOR INFORMATION, CALL: (800) 424-9530 or (202) 694-1100

21-04-405-2612

**WESTERN
UNION**

CONFIRMATION OF MAILGRAM

WESTERN UNION COMMERCIAL SERVICES
TO: JERRY L BIXBY
OAKLAND DEMOCRATIC CAMPAIGN COMMITTEE
3260 COOLIDGE HWY STE 1
BERKLEY MI 48072-1634

FEDERAL ELECTION COMMISSION
SHAWN WERTH
999 E ST. NW.
WASHINGTON DC 204630001

MARCH 21, 2000

IDENTIFICATION NUMBER: C00040857

REFERENCE: YEAR-END REPORT (07/01/1999 - 12/31/1999)

DEAR TREASURER:

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE ABOVE REFERENCED REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT, AS AMENDED. YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT.

IT IS IMPORTANT THAT YOU FILE THIS REPORT IMMEDIATELY WITH THE FEDERAL ELECTION COMMISSION, 999 E STREET, N.W., WASHINGTON, D.C., 20463. A COPY OF THE REPORT OR RELEVANT PORTIONS SHOULD ALSO BE FILED WITH THE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER, UNLESS THE STATE IS EXEMPT FROM THE FEDERAL REQUIREMENT TO RECEIVE AND MAINTAIN PAPER COPIES.

ALTHOUGH THE COMMISSION MAY INITIATE AN AUDIT OR LEGAL ENFORCEMENT ACTION CONCERNING THIS MATTER, YOUR PROMPT RESPONSE AND A LETTER OF EXPLANATION WILL BE TAKEN INTO CONSIDERATION.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT ANDREA WILKENS ON OUR TOLL FREE NUMBER (800)424-9530. OUR LOCAL NUMBER IS (202)694-1130.

SINCERELY,

JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

March 22, 2000

WHO MUST FILE

All Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) filing on a quarterly basis must file a Quarterly Report in April.

REPORTING DATES

REPORT	REPORTING PERIOD ¹	REG./CERT.	FILING DATE
		MAILING DATE ²	
April Quarterly	01/01/00 - 03/31/00	04/15/00	04/15/00 ³

24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any PAC or Party Committee that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement is triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election. This report is *not* required when a Party Committee or PAC makes a contribution directly to a candidate.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 2000 Record.

LABEL

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

¹These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

²Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

³Note that the filing date is a Saturday. Filing dates are not extended when they fall on nonworking days; however, the FEC and Secretary of the Senate will be open to receive reports on April 15.

PARTIES AND PACS

April Quarterly

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

ELECTRONIC FILING

Political committees have the option of filing their reports electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing," and call the Data Division at (800) 424-9530 or (202) 694-1306.

COMPLIANCE

Treasurers of political committees are responsible for the accuracy of all reports and for filing all reports on time. Treasurers may be subject to enforcement action if reports are not filed timely or reports are inaccurate. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

21.04.405.2615
5132.504.40.12

TELECON**DATE: 4/24/2000****COMMITTEE: Oakland Democratic Campaign Committee (C00040857)****COMMITTEE REPRESENTATIVE: Wanda Reager, Office Manager****FEC REPRESENTATIVE: Donald Averett, Reports Analyst**

SUBJECT: 1995 - 1996 Memo Sched H4
Failure to File 1999 Mid Year Report, due 7/31/1999
Failure to File 1999 Year End Report, due 1/31/2000

I telephoned Ms. Reager and advised her that the committee had not filed the 1999 Mid Year and 1999 Year End reports. I further advised her that the committee had filed a comprehensive amendment to its 1995-1996 reports, which failed to provide the addresses of the vendors. Ms. Reager informed me that Mr. Geoffrey Sprague was working on the 1999 MY and YE reports and that they would be filed in approximately 20 days. She also informed me that a Mr. Hogue was working on the 2000 Q1 that it would be filed in approximately two weeks.

Ms. Reager confirmed the resignation of Jerry Bixby as treasurer. She said that she would forward a copy of his letter of resignation to the Commission. She also stated that an Acting treasurer would be appointed and that she would advise the Commission of this in writing.

**WESTERN
UNION**

CONFIRMATION OF MAILGRAM

WESTERN UNION COMMERCIAL SERVICES
TO: JERRY L BIXBY
OAKLAND DEMOCRATIC CAMPAIGN COMMITTEE
PO BOX 423
TROY MI 48099-0423

FEDERAL ELECTION COMMISSION
SHAWN WERTH
999 E ST. NW.
WASHINGTON DC 204630001

MAY 10, 2000

IDENTIFICATION NUMBER: C00040857

REFERENCE: APRIL QUARTERLY REPORT (01/01/2000 - 03/31/2000)

DEAR TREASURER:

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE ABOVE REFERENCED REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT, AS AMENDED. YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT.

IT IS IMPORTANT THAT YOU FILE THIS REPORT IMMEDIATELY WITH THE FEDERAL ELECTION COMMISSION, 999 E STREET, N.W., WASHINGTON, D.C., 20463. A COPY OF THE REPORT OR RELEVANT PORTIONS SHOULD ALSO BE FILED WITH THE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER, UNLESS THE STATE IS EXEMPT FROM THE FEDERAL REQUIREMENT TO RECEIVE AND MAINTAIN PAPER COPIES.

ALTHOUGH THE COMMISSION MAY INITIATE AN AUDIT OR LEGAL ENFORCEMENT ACTION CONCERNING THIS MATTER, YOUR PROMPT RESPONSE AND A LETTER OF EXPLANATION WILL BE TAKEN INTO CONSIDERATION.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT ANDREA WILKENS ON OUR TOLL FREE NUMBER (800)424-9530. OUR LOCAL NUMBER IS (202)694-1130.

SINCERELY,

JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

REPORT OF RECEIPTS AND DISBURSEMENTFor Other Than An Authorized Committee
(Summary Page)RECEIVED
FEC MAIL ROOM

2000 JUN 26 A 11:13

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) OAKLAND DEMOCRATIC CAMPAIGN COMMITTEE		2. FEC IDENTIFICATION NUMBER C 00040857
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported P.O. Box 423		
CITY, STATE and ZIP CODE TROY, MI 48099-0423		
3. <input checked="" type="checkbox"/> This committee has qualified as a multicandidate committee. (see FEC FORM 1M)		

4. TYPE OF REPORT(a) ☒ April 15 Quarterly Report☐ July 15 Quarterly Report☐ October 15 Quarterly Report☐ January 31 Year End Report☐ July 31 Mid Year Report (Non-election Year Only)☐ Termination Report**Monthly Report Due On:**

<input type="checkbox"/> February 20	<input type="checkbox"/> June 20	<input type="checkbox"/> October 20
<input type="checkbox"/> March 20	<input type="checkbox"/> July 20	<input type="checkbox"/> November 20
<input type="checkbox"/> April 20	<input type="checkbox"/> August 20	<input type="checkbox"/> December 20
<input type="checkbox"/> May 20	<input type="checkbox"/> September 20	<input type="checkbox"/> January 31

☐ 12-Day Pre-Election Report for the _____
(Type of Election)
election on _____ in the State of _____

☐ 30-Day Post-Election Report following the General Election
on _____ in the State of _____

(b) Is this Report an Amendment?

☐ YES☒ NO

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	<u>1-01-00</u> through <u>3-31-00</u>		
6. (a) Cash on Hand January 1, 19 <u>2000</u>			\$ 1849.02
(b) Cash on Hand at Beginning of Reporting Period		\$ 1849.02	
(c) Total Receipts (from Line 19)		\$ 221,027.64	\$ 221,027.64
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$ 222,876.66	\$ 222,876.66
7. Total Disbursements (from Line 30)		\$ 212,484.04	\$ 212,484.04
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ 10,392.62	\$ 10,392.62
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		\$ 0	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-694-1100
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		\$ 0	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

GARY L. KOHUT, ACTING TREASURER

Signature of Treasurer

Date

JUNE 20, 2000

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3X

21 JUN 2000 14:05:26

TELECON**DATE: 7/10/2000****COMMITTEE: Oakland Democratic Campaign Committee (C00040857)****COMMITTEE REPRESENTATIVE: Wanda Reager, Office Manager****FEC REPRESENTATIVE: Donald Averett, Reports Analyst****SUBJECT: Failure to File 1999 Mid Year Report, due 7/31/1999
Failure to File 1999 Year End Report, due 1/31/2000**

I telephoned Ms. Reager and informed her that the Commission had received the Committee's 2000 April Quarterly Report, but that the 1999 Mid Year and Year End Reports had not been received. Ms. Reager told me that the committee treasurer, Mr. Gary Kohut, had received a password from the FEC this morning and that he would be electronically filing the 1999 Mid Year and Year End Reports. She said she would get with Mr. Kohut and their computer personnel to find out how soon the reports would be filed. Ms. Reager stated that she believed the data had been entered and that the reports would be filed soon after receipt of the password. Ms. Reager said that the committee had filed the 2000 July Quarterly Report.

2000 JUL 10 10:26 AM